



GREEN LAKE COUNTY

Department of Land Conservation

492 Hill Street - Courthouse
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

LAND CONSERVATION COMMITTEE

April 10, 2008

8:30am – 9:45 am

Courthouse, Demonstration Room
Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Susan McConnell, Vice-Chair
Vern Ammentorp
Margaret Hollander
Wallace Williams
Pamela Schure, FSA Member

Also Present: Abby Gulseth, NRCS
Orrin Helmer, County Board Chairman
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Ammentorp/McConnell)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Hollander/Williams)* to approve and file March 6, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written LCD staff report was distributed and reviewed. Abby Gulseth, NRCS, gave an oral report.

Lake Reports:

Little Green Lake: Staff are working on getting a survey done for the land acquisition. Floodplain restriction agreements are being prepared for landowner signatures.

Green Lake: Discussion held on the proposed Lindenwood Development.

Puckaway: Staff met with the adaptive management committee.

Other - none

Clean Sweep Program Update: The Clean Sweep will be held August 8-9, 2008. A grant for a pharmaceutical collection will be submitted.

2009 Plat Book: A bid from Cloud Cartographics was discussed which includes many specialty maps. Initial books to be delivered by November 1, 2008. **Motion (Ammentorp/Hollander)** to proceed with the 2009 plat book project from Cloud Cartographics. Motion carried.

Gypsy Moth Spray Program Update: Staff attended a DNR training session to learn about ground observer and egg mass hatch monitoring responsibilities. A DNR invoice for spray costs of \$38,028.80 was received. Approximately 82% of fees billed to landowners have been collected.

Summer Intern LTE Hiring Approval: Application deadline is April 16. Interviews will be held the week of April 21.

Weigh Scale Purchase Approval: Two price quotes were obtained for scales needed for our department to calibrate manure spreaders for farmers who now are required to document the amount of manure they are applying to farmland. Two scales are needed. Price quotes are as follows:

Algen Scale Corporation \$1,795 per scale

Nationwide Scale LLC \$1,570 per scale

Motion (Ammentorp/Williams) to approve the purchase of two scales from Nationwide Scale LLC for a total cost of \$3,140 and to send this purchase request on to the Property and Insurance Committee. Motion carried.

DATCP/County Cost-Share Contract Approvals: **Motion (Hollander/McConnell)** to approve cost-share contracts for:

Emil & Ruth Workowski, \$300, Well Decommissioning (Fox River-Berlin Watershed)

Emil & Barbara Burmeister, \$300, Well Decommissioning (Fox River-Berlin Watershed)

Richard & Carla Hargrave, \$300, Well Decommissioning (Fox River-Berlin Watershed)

Mark Kasuboski & Anne Kasuboski, \$300, Well Decommissioning (Fox River-Rush Lake Watershed)

Motion carried.

Motion (Schure/Ammentorp) to approve the DATCP 2008 Soil & Water Resource Management Grant Contract for \$452,419 for staff and cost-share funding. Motion carried.

Motion (Williams/Ammentorp) to approve the DATCP 2009 Soil & Water Resource Management Grant application for staff and cost-share funds. Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: **Motion (McConnell/Williams)** to approve per diem and mileage for LCC to attend the Great Lakes Nonpoint Abatement Coalition (GLNAC) March 27, 2008 meeting in Marinette and the May 9, 2008 Lake Winnebago Land & Water Conservation Association (LWLWCA) meeting in Coloma. Motion carried.

Motion (Ammentorp/McConnell) to approve Hebbe's attendance at the April 10-11, 2008 County Conservationist's meeting in Waupaca. Motion carried.

Vouchers: **Motion (Ammentorp/Schure)** to approve vouchers as presented in the amount of \$40,482.58. Motion carried.

Correspondence: - WLWCA "Thursday Note" newsletter

Committee Discussion and Future Agenda Items: none discussed

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, May 8, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: **Motion (Ammentorp/Williams)** to adjourn. Motion carried.

Respectfully submitted, Brenda Sondalle, Recorder